

April 28, 2009

TO: MCAAB Executive Committee Members

FR: Frank Taylor, Director

RE: Executive Committee Meeting Notice

TUESDAY, May 5,, 2009 at 11:30 a.m.
VerKuilen Building, 21885 Dunham Road
MI Works! Conference Room-Suite 11 *(Enter through Door D)*
Meeting with Head Start Peer Review Committee prior to the Executive Committee
Meeting begins at 11:00 a.m.
Lunch will be served at 11:30 a.m. Business meeting will begin at approximately
11:45 a.m.

A G E N D A

1. Call to Order
2. Determination of a Quorum
3. Approval of the Agenda
4. Public Comment
5. Approval of April 14, 2009 Minutes (Attached)
6. Recommendation to Approve the Head Start Continuation Grant (Attached) – K. Nicosia
7. Update on the Head Start American Recovery & Reinvestment Act (ARRA) COLA/Quality Improvement Grant – K. Nicosia
8. Recommendation to Approve the Community Services Block Grant (CSBG) Modification – M. Solomon
9. Update on the Community Services Block Grant (CSBG) American Recovery & Reinvestment Act (ARRA) – M. Solomon
10. Update on the Area Agency on Aging 1-B Grants – M. Solomon
 - a) Senior Nutrition Program
 - b) Chore Program
 - c) Home Injury Control Program

11. Update on the Weatherization ARRA funds – M. Solomon
12. Recommendation to Approve Head Start Policy Council By-Laws with Modifications (Attached) – F. Taylor
13. Emerging Issues
14. Other Business
15. Schedule Next Meeting –June 9, 2009 – Greater New Hope Baptist Church, New Haven
16. Adjournment

Persons with disabilities needing accommodations to attend, please contact MCCSA, at 21885 Dunham Road, Suite, 10, Clinton Township, MI 48036. (586) 469-6999. A three (3) day notice is required. TDD# (586) 469-5962.